

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, **FRANKLIN GIRARD**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

GALLUP YARDS, INC.

was filed in the office of the Secretary of State on the **Sixteenth** day
of **September** **A. D. One Thousand Nine Hundred Thirty-five** and
duly recorded in Book A- **28** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for **existence**
of **fifty (50) years** from the date hereof, with its registered office in this State located at
Moscow in the County of **Latah**.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this **16th** day
of **September**, in the year of our Lord
one thousand nine hundred **Thirty-five**,
and of the Independence of the United States of
America the One Hundred **Sixtieth**.

Secretary of State.

ARTICLES OF INCORPORATION

OF THE

GALLUP YARDS, INC.

* * * * *

We, the undersigned, being residents and citizens of the State of Idaho, hereby mutually agree to unite and associate ourselves as a corporation, and for such purpose we hereby make, execute and adopt the following articles of incorporation.

* * * * *

Article One

The name of this corporation shall be the GALLUP YARDS, INC.

Article Two

The objects and purposes of this corporation shall be:

1. To conduct a yard or yards, store or stores, for the purchase and sale at retail and wholesale of lumber, fuel,

lumber products, building materials, hardware, and all other articles of merchandise necessary or convenient in connection therewith.

2. To manufacture, buy, sell and deal in building materials of all kinds and classes and everything in connection therewith.

3. To manufacture, buy, sell and deal in forest products of all kinds.

4. To erect, maintain, purchase, or rent, hire, lease, let or otherwise acquire or dispose of buildings, manufacturing plants or structures for such purposes. To acquire, sell, mortgage, lease or otherwise acquire or dispose of all real or personal property necessary or convenient to such business.

5. To hire and contract all necessary labor in connection with or convenient to such business.

6. To build houses, dwellings, buildings or structures for rent, sale or other purposes, and to acquire necessary lands and lots therefor, and to make all business arrangements necessary or convenient thereto.

7. To purchase, acquire, hold and dispose of the stock, bonds, and other evidences of indebtedness of other corporations, and the obligations of private persons and business combinations, for the purposes of said business.

8. And to generally do all those acts convenient or necessary to the business of this corporation, or conducive, or helpful thereto, directly or indirectly.

Article Three

The principal office and place of business of this corporation shall be at Moscow, in the County of Latah, State of Idaho.

Article Four

The period of existence and the duration of the life of this corporation shall be Fifty (50) Years from and after the date of incorporation.

Article Five

The business and prudential affairs of this corporation shall be managed and controlled by a board of directors, consisting of not less than three nor more than seven of the stockholders of this corporation, the number to be decided, and the selection thereof to be made at the annual meeting of the corporation, each year, for the year then beginning. The number of directors for the first year and until the first annual meeting of this corporation shall be three, unless the board of directors shall appoint additional directors to hold office during such first year and until the first annual meeting of the corporation.

Article Six

The names and residences of the persons who have been selected as the board of directors to manage the business

and prudential affairs of this corporation for the first year are as follows:

<u>Names.</u>	<u>Residences.</u>
Harry H. Gallup	Moscow, Idaho.
B. W. Hager	Moscow, Idaho.
L. D. Arnold	Moscow, Idaho.

Article Seven

The amount of the capital stock of this corporation shall be Twenty-five Thousand Dollars (\$25,000.00), all of the same being common stock. Of the common stock there shall be two hundred fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each.

Article Eight

The amount of the capital stock of this corporation which has already been subscribed is forty (40) shares, and the persons by whom subscribed, and the number of shares subscribed by each, are as follows, and each of the said persons agrees to take and pay for the amount of stock set after his name:

<u>Names</u>	<u>Number of Shares</u>
Harry H. Gallup	Twenty (20)
B. W. Hager	Fifteen (15)
L. D. Arnold	Ten (10)

IN WITNESS WHEREOF, we have hereunto subscribed our names this 24th day of August, 1955.

Harry H. Gallup
L. D. Arnold
B. W. Hager

STATE OF IDAHO)
) ss.
County of Latah)

On this 24th day of August, 1935, before me, J. H. Felton, a Notary Public in and for the State of Idaho, personally appeared Harry H. Gallup, B. W. Hager, and L. B. Arnold, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

WITNESS, my hand and official seal on the day and year last above written.


Notary Public in and for Idaho,
Residing at Moscow, Idaho.

19089

ARTICLES OF
INCORPORATION OF
GALLUP YARDS, INC.

STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho

Approved and admitted to
the records of the Department of State and cer-
tification of the Secretary of State and cer-
tificate issued

this 16th day of
September, 1935
at 1:30 P. M.

FEES PAID

Filing \$ 10.00
Recording 2.00
Certificate 5.00
License tax 15.00 (A.L.#42147)

TOTALS 32.00

FRANKLIN GIRARD

SECRETARY OF STATE

By *Rich Dyke*
CORPORATION CLERK

INDEXED **COMPALED**

Recorded in Book
of Domestic Corporations

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